

Call to order: 7:40 am

Attendees:

Becky Youman (President), Susan McCartan (Vice President), Robyn Arnell Brenden (Treasurer), Marnie Wilking (Secretary), Stacy York (Teacher Representative), Sarah Rodriguez (Assistant Treasurer), Kristie Sommer (Homeroom Coordinator), Laura Licona (Volunteer Coordinator), Terri Kellen (Principal / Administration Representative)

Items of Note:

Shade Structures:

- The Shade Structures in the drop-off/pick-up line received very positive feedback. They were heavily damaged during a monsoon storm, and the PTO would like to replace them with sturdier structures for the benefit of students, teachers, and parents. PTO President Becky Youman will talk with the district and get an estimate and a “not to exceed” budget to present at the September 6 General PTO meeting for a general vote.

Cookie Dough:

- Susan McCartan will talk with Cookie Dough Chair Kelly Holtry about going back to the cookie dough supplier to get temporary refrigeration support. If that’s not possible Kelly will send a blast to PTO secretary Marnie Wilking to ask to borrow freezers until all dough is picked up.

Treasurer’s Report

- Donuts for Dads budget should be \$500
- The Artist in Residence program is not being continued, so will remove from the budget
- Scholastic
 - Budget discussed at previous Board meeting was incorrect. Based on corrected information, need to assume \$5/student. Will present for a vote at the 9/6 PTO meeting not to exceed \$3500.
- Band/Strings/Music
 - Allocate \$1000 per budget, plus \$1300 for Mrs Abbot for recorders and concert t-shirts
 - Recorders will be purchased by students and reimbursed to PTO
- Substitute Teacher Reimbursement
 - Mrs. Kellen and Dr. Hale are required to substitute a defined number of days per year as prescribed by the district. The PTO will fund an amount to cover substitute teachers for those days so that they can focus on their principal and assistant principal duties.
 - Was not used in 2010-11, but will retain in the 2011-12 budget in case it’s needed
- Scottsdale Prevention Institute
 - Each school is assigned a prevention specialist to work with students in a group setting who may need additional support around anger management, divorce support, or other issues. The PTO did not fund in the 2010-11 school year, but has provided funds in the past to bridge potential gaps in services. For 2011-12, the district budget covers funding for Pueblo through early April, leaving end of year unsupported.
 - The PTO will include \$840 in the 2011-12 budget to cover remaining 4 weeks if needed
- Library Books
 - Including \$2500 in the budget for 2011-12, same as previous years
- No budget is needed for Tutoring

Approval for budget with corrections as noted was granted unanimously

Consent Items:

These items were approved previously by the Board via email:

- Game Night Insurance (\$180)
- Harkins Tickets for Teacher's Birthdays (\$700)
- Pueblo Store inventory (\$500)
- Teacher Back-to-School gifts (\$750)

Approval vote: All in favor

Meeting Adjourned at 8:50